

Ex L to Decl of McCallion

From: Myra Gibson
To: sghusson@aol.com
Date: Wed, Mar 22, 2006 5:41 PM
Subject: Name Change

Mr. Ghusson,

Attached is a copy of the filed Certificate of Amendment which changes the name of your LLC to Venustas International, LLC.

Regards,

Myra C. Gibson, Legal Assistant
Stark & Stark, P.C.
A Professional Corporation
PO Box 5315
Princeton, NJ 08543-5315
or
933 Lenox Drive
Lawrenceville, NJ 08648
(609) 219-7426 (direct line)
(609) 895-7395 (fax)
mgibson@stark-stark.com

CC: rrahl@mercadien.com; Silk, Allen

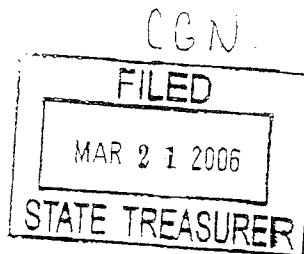
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03/21/06 FAX 80083980829

STARK & STARK

MAR 22 2006 03:00PM P002/002
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CERTIFICATE OF AMENDMENT OF
ARTICLES OF FORMATION OF
RBSG ENTERPRISES, LLC



TO: Secretary of State
State of New Jersey

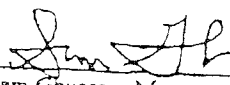
RBSG Enterprises, LLC, a limited liability company formed under the laws of the State of New Jersey, certifies the following to amend its Certificate of Formation in accordance with Section 42:2B-13, et seq. of the New Jersey Limited Liability Company Act ("LLCA"):

1. The name of the Limited Liability Company is RBSG Enterprises, LLC.
2. The Certificate of Formation is hereby amended as follows:

Article 1, is hereby deleted in its entirety and replaced with the following new Article 1:

- "1. Company name The name of the Limited Liability Company is Venustus International, LLC."

IN WITNESS WHEREOF, the undersigned has been duly authorized to execute this Certificate of Amendment of Certificate of Formation this 21st day of March, 2006.


Sam Ghosson, Manager

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